

Item # \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Prepared by: Andrew C. Pegues, Jr.

Approved by: Felisa Cox  
County Attorney

RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET IN THE AMOUNT OF \$85,676.00 FOR RECEIPT OF A U S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT TOTALING \$238,782.00 FOR TO PROVIDE HOUSING FOR THE CHRONICALLY HOMELESS UNDER THE SUPPORTIVE HOUSING PROGRAM FOR THE TERM MARCH 1, 2010 TO FEBRUARY 28, 2011; AMENDING THE POSITION CONTROL BUDGET; AND APPROPRIATING SAID FUNDS. THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$85,676.00. SPONSORED BY COMMISSIONER EDITH ANN MOORE.

---

WHEREAS, The Shelby County Community Services Agency has been awarded a grant from the U.S. Department of Housing and Urban Development (HUD) to provide housing for the chronically homeless in the Shelby County service area; and

WHEREAS, The supportive housing services will include but not be limited to outreach, leasing housing units, and counseling services designed to assist homeless individuals and families move to self-sufficiency and permanent housing; and

WHEREAS, The Shelby County Community Services Agency was awarded \$238,782.00 for the period of March 1, 2010 through February 28, 2011; and

WHEREAS, Said funds are further divided into funding years FY 10 for \$85,676.00 and FY11 for \$153,106.00 in accounts necessary and appropriate to operate this program as indicated in Exhibit A; and

WHEREAS, All costs of this program are reimbursable by the grantor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the FY 2010 Shelby County Operating Budget is hereby amended and funds are appropriated to expend U S Department of Housing and Urban Development grant funds in the amount of \$85,676.00 per Exhibit A, which is attached hereto and incorporated herein as if fully set forth herein.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as per Exhibit B, which is attached hereto and incorporated herein to by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefor.

\_\_\_\_\_  
Joe Ford, Interim Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Deputy Clerk of County Commission

ADOPTED: \_\_\_\_\_

# SUMMARY SHEET

## I. DESCRIPTION OF ITEM

This resolution amends the FY10 operating budget in the amount of \$85,676.00 for receipt of grant funds from the U S Department of Housing and Urban Development totaling \$238,782.00 to provide housing for the chronically homeless in Shelby County.

This is a renewal of the Supportive Housing Program which provides outreach, rental assistance, and counseling services for eligible applicants. The program assists clients in locating safe, affordable and decent housing. Clients choose units according to their individual needs and preference. Units are located near essential services, supports and transportation. The project will serve 24 chronically homeless individuals disabled by mental illness and/or substance use disorders.

A Housing Coordinator recruits prospective property owners to house clients assisted by this program and build relationships with these landlords. These relationships help ensure that landlords will continue to provide housing for disabled individuals and waive the background and credit checks that have proven to be barriers to obtaining housing.

A Case Manager helps clients increase their skills and income and helps them to remain in permanent housing. In addition, residents are individually assisted by the case manager in identifying, applying for and obtaining benefits from mainstream programs for which they are eligible.

## II. SOURCE AND AMOUNT OF FUNDING

A. Federal Grant funding budget in the amount of	FY 10	85,676.00
	FY 11	<u>153,106.00</u>
		\$ 238,782.00

B. All costs for FY10 are indicated on Resolution Exhibits A & B

C. All costs of this program are reimbursable by the Grantor.

## III. CONTRACT ITEMS

HUD Grant Agreement is attached.

## IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM

The administration recommends approval of this item.